

ASX Announcement
18 September 2020



Annual General Meeting

Helix Resources Limited (ASX:HLX) (**Helix** or the **Company**) advises that the Annual General Meeting (AGM) of the Company will be held at 10.00 am WST on Monday 2 November 2020.

The AGM will be held online as a virtual meeting. Further details will be advised in the Notice of Meeting.

In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5.00 pm WST on 25 September 2020.

This ASX release was authorised by the Company Secretary.

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